

Board of Police Commissioners Meeting
Agenda – Thursday, October 31, 2013

9:00 a.m. – South Patrol Division, 9701 Marion Park Drive, Annex Building

1. Call to Order – Invocation – Pastor Dennis Dewey

2. Award and Commendations

Certificate of Appreciation

Auxiliary Service Volunteer Frank Dillenkoffer

Dr. Emily Long

Nancy Simmons

Janet Shaffer (posthumously)

Meritorious Service Award

Detective Richard Hart

Life Saving Award

Officer Brian Leslie

CIT Award

Officer Jessica Alchin

Officer Robert Shorrock

3. Councilman John Sharp
Committee on Public Safety and Emergency Services

TAB A

4. Approval of minutes
a. September 27, 2013

5. *Public Comments

6. City Architects Report-Mr. Eric Bosch

7. Chief Darryl Forté
a. Board priorities to be presented to the City Council
b. General discussion

TAB B

8. Deputy Chief Cheryl Rose – Professional Development and Research Bureau
a. Academy class summary
b. General discussion

- 9. Deputy Chief Randall Hundley – Administration Bureau
 - a. General discussion
- TAB C** 10. Deputy Chief Robert Kuehl – Patrol Bureau
 - a. Crime Summary
 - b. Traffic Summary
 - c. 3rd Quarter 2013 Fatality Report
 - d. KCPD Executive Summary
 - e. General discussion
- 11. Deputy Chief Randy Hopkins – Investigations Bureau
 - a. General discussion
- TAB D** 12. Deputy Chief Patty Higgins – Executive Services Bureau
 - a. IBM Coplink maintenance agreement
 - b. Headquarters renovation movable walls and furniture
 - c. HIDTA modification #G12MW0005A
 - d. Budget transfers for fiscal year 2013-14
- TAB E** 13. Major Steve Young – Executive Officer
 - a. General discussion
- 14. Director Pearl Fain – Office of Community Complaints
 - a. OCC 3rd quarter report
 - b. General discussion
- 15. Ms. Virginia Murray - Office of General Counsel
- 16. Audit Committee Update-Commissioner Angela Wasson-Hunt
- 17. Fraternal Order of Police Lodge No. 99 – Officer Steve Miller
 - a. General discussion
- TAB F** 18. Mr. David V. Kenner
 - a. Arnold & Associates contract renewal
- 19. Mayor Sylvester “Sly” James, Jr.
- 20. Commissioner Michael C. Rader
- 21. Commissioner Angela Wasson-Hunt
- 22. Commissioner Alvin L. Brooks
- 23. Commissioner Lisa T. Pelofsky

24. Scheduled Meetings

25. Motion to go into Closed Session

- a. Closed session: litigation matters
- b. Closed session: labor negotiations
- c. Closed session: personnel matters

TAB G

26. Informational Items

- a. Investigations Bureau reports
- b. Personnel summary
- c. Office of the City Auditor, monthly report 10/04/13
- d. OCC investigations monthly report, 10/04/13
- e. Credit card summary report
- f. Donated property summary report
- g. Grant summary sheet 10/14/13
- h. Impact of pension rate increases and sworn retiree health supplement
- i. Status of public safety sales tax at end of September
- j. Budget summary for month of September

TAB H

27. Consent Agenda Items (CAI)

- a. Project #719, Missouri Department of Revenue
Suspension/Revocation Actions
- b. Project #625, Personnel Data Changes

*Anyone wanting to speak during the Public Comment portion of the meeting is requested to sign in on the "Public Comment Sign-In Sheet" located at the Board room entrance. The Board will hear from members of the public in the order in which they sign the "Public Comment Sign-In Sheet."